

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF FEBRUARY 28, 2008
MC DADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
TRENTON, NEW JERSEY
A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation,
we most humbly beseech thee to bless this our County,
these deliberations and these thy servants, that they
might act with wisdom and understanding for the
good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provision of the New Jersey
Open Public Meetings Law, Notice of this meeting
has been mailed to the Trenton Times, Trentonian,
and the Princeton Packet newspapers, as well as
having been posted in the County Administration
Building and the Courthouse at least 48 hours in
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY
ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. **BID RESULTS FROM THE WEEK OF JANUARY 7, 2008**
From Marcella M. Longo, Purchasing Agent, dated January 23, 2008:
Memorandum regarding Bid Results from the Week of January 7, 2008.
2. **BID AND RFP RESULTS FROM THE WEEK OF JANUARY 14, 2008**
From Marcella M. Longo, Purchasing Agent, dated January 23, 2008:
Memorandum regarding Bid and RFP Results from the Week of January 23, 2008.
3. **BID RESULTS FROM THE WEEK OF JANUARY 21, 2008**
From Marcella M. Longo, Purchasing Agent, dated February 18, 2008:
Memorandum regarding Bid Results from the Week of January 21, 2008.
4. **BID RESULTS FROM THE WEEK OF FEBRUARY 4, 2008**
From Marcella M. Longo, Purchasing Agent, dated February 18, 2008:
Memorandum regarding Bid Results from the Week of February 4, 2008.
5. From Denise B. Doolan, Clerk to the Board, Hunterdon County Board of Chosen Freeholders, dated February 6, 2008. RE: Resolution opposing the proposed conversion of Route 440 into a Toll Road by Governor Jon Corzine.
6. From Ilene St. John, Clerk to the Board, Morris County Board of Chosen Freeholders, dated February 13, 2008. RE: Resolution No. 57-08.
7. From Elaine A. Morgan, Clerk to the Board, Sussex County Board of Chosen Freeholders, dated February 11, 2008. RE: Resolution authorizing the Sussex County Board of Chosen Freeholders to strongly urge Horizon Blue Cross/Blue Shield of New Jersey to take all necessary steps to provide full protection of all confidential information in its possession.
8. From Gay M. Huber, Deputy Clerk, West Windsor Township, dated February 12, 2008. RE: Resolution 2008-R045 - Joint Resolution calling for an acceleration lane for automobiles turning on to Old Trenton Road from Bear Creek Boulevard.
9. From Brian M. Hughes, County Executive, Mercer County, dated February 6, 2008. RE: Appointments requiring Freeholder Advise and Consent.
10. From Andrew A. Mair, County Administrator, Mercer County, dated February 25, 2008. RE: Open Space Fund.

F. RESOLUTIONS:

1. RESOLUTION TO TRANSFER APPROPRIATION RESERVES
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE BOROUGH OF PENNINGTON. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. COUNTY FUNDS: \$15,500.00. JANUARY 1, 2008 TO DECEMBER 31, 2008: \$7,500.00 JANUARY 1, 2009 TO DECEMBER 31, 2009: \$8,000.00
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE AND THE COUNTY OF MERCER TO PREVENT ALCOHOLISM AND DRUG ABUSE. AMOUNT: \$419,318.06 (415,023.00 - D.E.D.R. AND \$4,295.06 CARRY OVER). NO COUNTY FUNDS. PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CRAWFORD HOUSE, INC. TO PROVIDE FEMALE HALFWAY HOUSE ADDICTION TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. TOTAL AMOUNT: \$80,644.00 - (\$30,917.00 STATE FUNDS 2008), (\$30,917.00 2009 STATE FUNDS), (\$9,405.00 2008 COUNTY FUNDS), (\$9,405.00 2009 COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE, INC. FOR THE PROVISION OF DETOXIFICATION AND RESIDENTIAL ADDICTION TREATMENT SERVICES FOR INDIGENT ADULT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. TOTAL AMOUNT: \$149,260.00 - (\$49,630.00 2008 RESIDENTIAL STATE FUNDS), (\$25,000.00 2008 DETOXIFICATION STATE FUNDS), (\$49,630.00 2009 RESIDENTIAL STATE FUNDS), (\$25,000.00 2009 DETOXIFICATION STATE FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM FOR ADDICTION EDUCATION AND PREVENTION SERVICES. TOTAL AMOUNT: \$152,080.00. (2008 - \$46,625.00 STATE) (\$29,415.00 - COUNTY) (2009 - \$46,625.00 STATE) (\$29,415.00 - COUNTY) PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH MT. CARMEL GUILD OF TRENTON FOR THE PROVISION OF HOMELESSNESS PREVENTION SERVICES PROGRAM (PAST DUE RENT, MORTGAGE, UTILITY CHARGE PAYMENTS, AND PAYMENT OF SECURITY DEPOSITS FOR APARTMENTS). AMOUNT: \$239,540.00; (\$119,001.00 - 2008 TOTAL) \$102,618.00 (SSH) AND \$16,383.00 (COUNTY) AND (\$120,539.00 - 2009 TOTAL) \$103,665.00 (SSH) AND \$16,874.00 (COUNTY). PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION, INC. FOR SHORT-TERM ADOLESCENT AND ADULT RESIDENTIAL ADDICTION TREATMENT AND SUBACUTE DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. TOTAL: \$273,196.00 (\$50,085.00 RESIDENTIAL 2008 STATE FUNDS), (\$50,085.00 RESIDENTIAL 2009 STATE FUNDS), (\$43,300.00 DETOXIFICATION 2008 STATE FUNDS), (\$43,300.00 DETOXIFICATION 2009 STATE FUNDS), (\$32,192.00 2008 RESIDENTIAL COUNTY FUNDS), (\$32,192.00 2009 RESIDENTIAL COUNTY FUNDS). (\$11,021.00 2008 DETOXIFICATION COUNTY FUNDS) AND (\$11,021.00 2009 DETOXIFICATION COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. - TRENTON TREATMENT CENTER TO PROVIDE AN INTENSIVE OUTPATIENT ADDICTION TREATMENT PROGRAM FOR INDIGENT ADULT RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. TOTAL AMOUNT: \$588,596.00 (2008 - \$215,085.00 STATE) (\$50,835.00 COUNTY MATCH) (\$28,378.00 - COUNTY DIRECT). (2009 - \$215,085.00 STATE) (50,835.00 COUNTY MATCH) (\$28,378.00 COUNTY DIRECT)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO REDIRECT FUNDS TO THE JUVENILE JUSTICE COMMISSION SO THAT FUNDS CAN BE TRANSFERRED TO THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE MOBILE RESPONSE STABILIZATION SERVICE TO INCLUDE FAMILY CRISIS INTERVENTION UNIT SERVICES FOR YOUTH IN MERCER COUNTY. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT: \$84,797.00 (NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND HENKELS AND MCCOY, INC.; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA IN-SCHOOL YOUTH FUNDS, TO PROVIDE JOB READINESS AND EMPLOYMENT SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 14 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: OCTOBER 1, 2007 TO JUNE 30, 2008; CONTRACT AMOUNT: \$57,573.18 (NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND HENKELS AND MCCOY, INC.; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA IN-SCHOOL YOUTH FUNDS, TO PROVIDE JOB READINESS AND EMPLOYMENT SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 13 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: OCTOBER 1, 2007 TO JUNE 30, 2008; CONTRACT AMOUNT: \$58,142.89 (NO COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND HOMEFRONT, INC.; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA IN-SCHOOL YOUTH FUNDS, TO PROVIDE JOB READINESS AND EMPLOYMENT SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 15 PARTICIPANTS; FOR PROGRAM YEAR 2007. PERIOD: OCTOBER 1, 2007 TO JUNE 30, 2008; CONTRACT AMOUNT: \$59,978.55 (NO COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND ISLES, INC.; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA IN-SCHOOL YOUTH FUNDS, TO PROVIDE JOB READINESS AND EMPLOYMENT SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 15 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: OCTOBER 1, 2007 TO JUNE 30, 2008; CONTRACT AMOUNT: \$62,001.75 (NO COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA IN-SCHOOL YOUTH FUNDS, TO PROVIDE JOB READINESS AND EMPLOYMENT SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 12 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: OCTOBER 1, 2007 TO JUNE 30, 2008; CONTRACT AMOUNT: \$36,000.00 (NO COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES AGREEMENT BETWEEN THE MERCER COUNTY OFFICE OF ECONOMIC OPPORTUNITY AND THE PRINCETON REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE, AND EXECUTE THE 2008 MERCER COUNTY ECONOMIC SUMMIT. AMOUNT NOT TO EXCEED \$12,282.76
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH OMNI ENVIRONMENTAL LLC, FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE COPPER TRANSLATOR EVALUATION AT THE MERCER COUNTY CORRECTION CENTER SEWAGE TREATMENT PLANT, WASTEWATER TREATMENT PLANT, AND RIVERKEEPER MONITORING REPORTS AND RELATED WATER AND GROUND WATER ISSUES AS THEY MAY ARISE FOR THE ABOVE MERCER COUNTY PROPERTIES. PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2008. COST NOT TO EXCEED \$114,000.00.
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE MERCER VICINAGE OF THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PROVISION OF A SATURDAY BASKETBALL LEAGUE (\$3,000.00) AND A PROBATION OFFICER'S SALARY (\$40,000.00) TO SUPPORT THE STATE INCENTIVE PROGRAM (SIP). INTER-LOCAL AGREEMENT TOTAL: \$43,000.00 - STATE INCENTIVE PROGRAM GRANT FUNDS. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008 (NO COUNTY FUNDS)
19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF 0.03 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2008 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

20. REJECTION OF BID RECEIVED DECEMBER 14, 2007 FOR NURSERY SUPPLIES FOR MERCER COUNTY AND THE COOPERATIVE PURCHASING SYSTEM FOR A PERIOD OF TWO YEARS. (THE BID RECEIVED WAS DEEMED NON-RESPONSIVE PER COUNTY COUNSEL)
21. AWARD OF BID RECEIVED DECEMBER 27, 2007 TO SAMZIES UNIFORMS TO FURNISH AND DELIVER UNIFORMS FOR THE OFFICE OF THE SHERIFF FOR A PERIOD OF TWO (2) YEARS. AMOUNT: \$50,230.00
22. AWARD OF BID RECEIVED JANUARY 4, 2008 TO BINDER MACHINERY COMPANY, FOR ONE (1) 2008 INGERSOLL - RAND OR EQUIVALENT MODEL PF6110 SELF - PROPELLED BITUMINOUS PAVER FOR MERCER COUNTY MOTOR POOL. TOTAL BID: \$340,500.00
23. REAPPOINTMENTS TO THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
24. APPOINTMENTS TO THE MERCER COUNTY IMPROVEMENT AUTHORITY BOARD
25. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS REQUEST THAT THE APPROPRIATIONS COMMITTEES OF THE U.S. SENATE AND CONGRESS AMEND THE FISCAL YEAR 2009 BUDGET TO INCLUDE GREATER FUNDING FOR LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)
26. AMEND RESOLUTION NO. 2007-543, ADOPTED OCTOBER 25, 2007 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A PROFESSIONAL SERVICE AGREEMENT WITH FAREWELL MILLS GATSCH ARCHITECTS FOR HISTORIC PRESERVATION PLANNING AND PREPARATION OF A CONCEPT DESIGN, CONSTRUCTION DRAWINGS, BID DOCUMENTS, AND CONSTRUCTION ADMINISTRATION FOR THE TRENTON BATH HOUSE LOCATED IN EWING TOWNSHIP. (INCREASE CONTRACT BY \$49,500.00 OF COUNTY FUNDS; RESULTING IN A NEW TOTAL COST OF \$381,436.00)

G. ORDINANCE INTRODUCTION:

1. AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT A MERCER COUNTY, NEW JERSEY ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41 A-ET SEQ. - ORDINANCE NO. 2000-16, ADOPTED OCTOBER 12, 2000 - RE-ESTABLISHING THE OFFICE OF THE INSPECTOR GENERAL (ORIGINAL ORDINANCE ADOPTED MARCH 11, 2004, ORDINANCE NO. 2004-3) (AMENDMENT NO. 11)
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H. OLD BUSINESS:

I. ON-GOING BUSINESS

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: